



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Tohono O'odham Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a ***special meeting open to the public on Monday, March 09, 2009, beginning at 8:00 a.m. The Council meeting will be held at the First Things First office, located at 310 S. Williams Blvd., Ste. #106, Tucson, AZ. 85711, some Council members will be attending by teleconference at the Tohono O'odham Nation Department of Education Building, South of Hwy 86, Sells, Arizona 85634. The public is welcome to attend at either location.***

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Chair Louis Johnson |
| 2. Invocation/ Welcome | Chair Louis Johnson |
| 3. Consent Agenda | Chair Louis Johnson |

All items on the agenda that are in *italics*, underline, and marked with an asterisks (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

**Minutes of January 10, 2009 Regional Partnership Council Meeting*

**Acceptance of Resignation of Member Carmen Juarez*

**Acceptance of Resignation of Member Christina Hendricks*

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| 4. Call to Public | Chair Louis Johnson |
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This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 5. Discussion and Possible Action on the First Things First Board Emergency Early Childhood Response Package | Chair Louis Johnson
Eleanor Droegemeier, Coordinator
Diane Umstead, Regional Manager |
| 6. Review, Discussion and Possible Action of Tohono O'odham Nation Regional Partnership Council Funding Plan in Response to the Emergency Childhood Response Package | Chair Louis Johnson
Eleanor Droegemeier, Coordinator
Diane Umstead, Regional Manager |
| 7. Review, Discussion and Possible Action of Tohono O'odham Nation Regional Partnership Council Frontier Adjustment | Chair Louis Johnson
Eleanor Droegemeier, Coordinator |
| 8. Next Meeting - March 20, 2009, 8:00-10:00 a.m.- Sells Recreational Center Game Room | Chair Louis Johnson |
| 9. Adjourn | Chair Louis Johnson |

A person needing transportation may request it by calling the Tohono O'odham Nation Education Department at (520) 383-8650. Requests for transportation must be made at a minimum two days prior to the meeting.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Acting Tohono O'odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite 106, Tucson, Arizona 85711, telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of March, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Nation Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Acting Regional Coordinator

Posted this 5th day of March 2009, by 4:30 p.m.